



## LAC LA BELLE MANAGEMENT DISTRICT

[www.llbmd.org](http://www.llbmd.org)

Commissioners Meeting  
**THURSDAY, March 8, 2018 – 7:00 P.M.**

### **Town of Oconomowoc Town Hall**

6812 Brown Street  
Oconomowoc, WI 53066

*“The LLBMD seeks to promote environmentally conscious and fiscally responsible decisions by providing education, enhancing a healthy lake ecosystem and ensuring safe use of Lac La Belle for today and tomorrow.”*

#### Minutes

1. Call to Order

D. Zimmermann called the meeting to order at 7:00 P.M.

2. Roll Call of Commissioners

Present

Karen Carr  
Terry Largent  
Lou Morgan  
Karen Trepton  
Dave Zimmermann

Absent

Dan Bauer

3. Comments from the Floor

None.

4. Correspondence

Emails

Various emails from Kathy Buss and Brooke Donovan, City of Oconomowoc regarding Lake Level Reports

(11/16, 1/5, 2/22, and 3/7)

October 23, 2017 – Mark Frye – Sign for the Boat Launch

November 1, 2017 – Wi DNR - Rock River Recovery November

November 9, 2017 – Lisa Conley – Lake Leader Information

November 11, 2017 – Brad Steckart – AIS Species Update – November 2017 newsletter

November 22, 2017 – Wisconsin Lakes – Lake Policy Report/Action Alert – Determining Navigability

November 27, 2017 - Wisconsin Lakes – Lake Policy Report/Action Alert – Don't Limit Navigability

November 28, 2017 - Wisconsin Lakes – Support Wisconsin Lakes on #Giving Tuesday

December 1, 2017 – Wi DNR - Rock River Recovery December

December 20, 2017 - - Wisconsin Lakes – Lake Policy Report/Action Alert – This Time It’s Wetlands  
December 20, 2017 - - Brad Steckart –AIS Species Update – December 2017 newsletter  
December 27, 2017 - December 1, 2017 – Wi DNR - Rock River Recovery January newsletter  
January 2, 2018 – Don Heilman – Next Lake Country Community Board Meeting  
January 3, 2018 – WiDNR 2018-2020 Triennial Water Quality Standards Review - Request for Topics  
January 22, 2018 –Nicki Jensen –Waukesha County Public Hearing Notice – Comprehensive Development Plan Amendments Public Hearing 2018  
January 29, 2018 - Wisconsin Lakes – eLake Letter Bulletin – It's Award Season - Nominate your lake steward today!  
January 30, 2018 - Brad Steckart –AIS Species Update –January 2018 newsletter  
February 1, 2018 – Wi DNR - Rock River Recovery February 2018 newsletter  
February 12, 2018 – Debbie Harmeling –The Horton Group – 2018-2019 LLBMD Renewal Questionnaire  
February 17, 2018 - Wisconsin Lakes – Lake Policy Report/Action Alert – More Dredging, Less Oversight  
February 23, 2018 – Horton Group - Wisconsin Court Ruling: Injured Temporary Employees Can Bring Tort Claims Against Employers  
February 24, 2018 - Brad Steckart –AIS Species Update –February 2018 newsletter  
February 28, 2018 - - Wi DNR - Rock River Recovery March 2018 newsletter  
March 6, 2018 - Wisconsin Lakes – eLake Letter Bulletin – Build A Better Website  
March 7, 2018 – Debbie Harmeling – The Horton Group - 2018-2019 LLBMD Renewal Questionnaire

5. Approval of October 19, 2017 Meeting Minutes

**L. Morgan moved to approve the minutes from the October 19, 2017 LLBMD meeting as presented. K. Trepton seconded the motion. There was no further discussion. All were in favor. Motion carried.**

6. Treasurer’s Report

The Treasurer’s Report for March 8, 2018 was distributed to Commissioners with balances and pending checks noted. Accounts and payment authorizations were reviewed. L. Morgan provided information regarding annual insurance renewal.

**K. Carr moved to approve the Treasurer’s Report for March 8, 2018 as presented. T. Largent seconded the motion. There was no further discussion. All were in favor. Motion carried.**

7. Payment Authorizations

**K. Trepton moved to approve the Payment Authorizations as presented. K. Carr seconded the motion. There was no further discussion. All were in favor. Motion carried.**

**L. Morgan moved to approve Payment Authorizations including payment to the Horton Group, in an amount not to exceed \$2200, if necessary. K. Trepton seconded the motion. There was no further discussion. All were in favor. Motion carried.**

8. Update on Consolidation of Accounts & 2018 Treasurer Duties

An update on consolidation of accounts was provided.

9. Update on Starry Stonewort Signage at Boat Launch

Discussion took place regarding placement of Starry Stonewort Signage at the City Boat Launch site. Tools were missing within two weeks of placement. Additional information on future tool purchase would be provided at the next LLBMD meeting.

10. Update on Lake Country Community Board Meeting

K. Trepton offered to attend the next Lake Country Community Board meeting slated for Friday, June 8, 2018 in conjunction with the Healthy Lakes Conference held at the Seven Seas Restaurant.

11. Update on 2017 Shoreland Restoration Program

An invoice for consulting services from Lisa Reas was still needed to conclude the 2017 Shoreland Restoration Program.

12. Discuss & Act on 2018 Shoreland Restoration

**K. Carr moved to approve two projects for the 2018 Shoreland Restoration Program, not to exceed \$5,000, for two projects and the consultant's invoice. K. Trepton seconded the motion.** Various Commissioners had received comments in support of the annual Shoreland Restoration program. New lakeshore developments on Lac La Belle and Fowler Lake had incorporated shoreland restoration initiatives to assist in managing stormwater runoff into the lakes. **There was no further discussion. All were in favor. Motion carried.**

13. Discuss & Act on 2018 Goose Round-Up

Paperwork for the 2018 Goose Round-Up had been submitted earlier in the year with the understanding that the Round-Up could be cancelled if desired; however, it could not be requested past the USDA specified deadlines. Discussion took place regarding fecal pollution, beach closures and efforts by the USDA to keep non-migratory goose populations in check. The goal of the Goose Round-Up was not to eradicate all geese but to work to manage the current population relative to the water quality and safety of lake users.

**T. Largent moved to conduct a Goose Round-Up in 2018. L. Morgan seconded the motion. There was no further discussion. All were in favor. Motion carried.**

14. Discuss & Act on 2018 Citizen Water Quality Monitoring

K. Trepton offered to work to find volunteers to assist with 2018 water quality monitoring. Water quality monitoring included the use of scientific principles and method and required ongoing consistent effort by interested individuals. The City Park and Recreation Department would allow free use of canoes and kayaks to volunteers in this program. Lisa Conley had been the monitoring the water quality for many years and wished to find someone to take over this role.

D. Zimmermann returned to Item 13 at the request of T. Largent. T. Largent noted several geese had been gathering on the ice near the bridge going into Lac La Belle cemetery recently. Several piles of excrement were visible on the ice. It was noted that geese produce one pound of fecal material each day in and around the lake. D. Zimmermann returned to Item 15 and the remainder of the agenda.

15. Discuss LLBMD Board of Commissioners Vacancy

A new resident of the LLBMD was potentially interested in joining the Board of Commissioners. Additional information would be available at the next LLBMD meeting.

16. Update on 2018 Newsletter

S. Keefe provided an update on the 2018 LLBMD Spring newsletter including various topics to be covered in the newsletter, the process used in writing and editing the newsletter and potential timeline for distribution.

17. Update on LLBMD Website/Facebook Page

Updated lake levels and monthly Waukesha County Aquatic Invasive Species newsletters had been added to the website since the last meeting. K. Trepton provided an update on the LLBMD Facebook page and the process to be used in future page administration.

a. Topics for the website

- Clean Water Association – Healthy Lakes Conference Information
- Implementation of the 2018 Shoreland Restoration Program Participation form

18. Next Meeting Date - May 17, 2018

The next regular meeting of the Lac La Belle Management District was scheduled for May 17, 2018 at 7:00 P.M. at the Town of Oconomowoc Town Hall.

19. Agenda Items for Next Meeting

The following items were suggested for the May 17, 2018 LLBMD agenda:

- Update on Starry Stonewort Signage Tools at Boat Launch
- Update on Lake Country Community Board Meeting/Healthy Lakes Conference

- Update on 2018 Goose Round-Up
- Update on 2018 Spring Newsletter
- Update on LLBMD Website/Facebook Page
- Presentation by Ben Heussner on Carp Telemetry Study
- Update on the MudChasers project from Tom Steinbach
- Discuss & Act on Streambank Restoration Project
- Discuss & Act on 2018 Citizen Water Quality Monitoring
- Discuss & Act on LLBMD Board of Commissioners Vacancy
- Update on 2018 Shoreland Restoration Program – (July 19. 2018 LLBMD Agenda)

20. Adjournment

**K. Carr moved to adjourn the March 8, 2018, Lac La Belle Management District meeting at 7:56 P.M. K. Trepton seconded the motion. All were in favor. Motion carried.**

Minutes prepared by:

Accurate Business Communications, Inc.